



# Nemaha County Board Minutes



**April 11, 2012**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on April 11, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on April 5, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:17 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

**Opening Meeting Laws** – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the March 28, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Claims** – Motion by Wittmann, seconded by Bohling to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Appointments**

8:30 a.m. SENCA, Susan Phillips – annual report & Proclamation of May as Community Action Month – Susan Phillips, Development Director and Sasha Rightsell, Director SENCA Auburn office presented the 2011 Annual Report for Southeast Nebraska Community Action.

9:00 a.m. Open sealed bids for sale of 2 sheriff's vehicles - Public Notice for request of sealed bids for selling 2 2007 Sheriff's vehicles was published in the Nemaha County Herald on March 29, 2012 and April 5, 2012. The following bids were received: David Lyons, 121,962 miles \$1,351.00, 135,300 miles \$1,951.00; Welcome Motors, 121,962 miles \$5,225.00, 135,300 miles \$4,828.00; Chicago Motors Inc. 121,962 miles \$5,207.00, 135,300 miles \$4,807.00. Motion by Bohling, seconded by Wittmann to accept the bid from Welcome Motors in the amount of \$5,225.00 for 2007 Dodge Charger with 121,962 miles. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to accept the bid from Welcome Motors in the amount of \$4,807.00 for 2007 Dodge Charger with 135,300 miles. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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9:15 a.m. Larry Holtzman – repair/replace windows at Multi-Plex Bldg. – Larry Holtzman, Captain Handy presented the board with prices for replacing 3 windows at the Multi-Plex Bldg (south portion): 93”x65” Excalibur window \$850.00 each and for 93” x 65” Sheffield window \$920.00 each (installation included in the price of the each window). Motion by Bohling, seconded by Wittmann to authorize Larry Holtzman, Captain Handy to order and install 3 Sheffield windows in the amount of \$920.00 each (installation included) in the south portion at the Nemaha County Multi-Plex bldg. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:30 a.m. Deb Reiman - outdoor classroom to be built east across the street from the courthouse – Deb Reiman and Mary Kruger visited with the Board of Commissioners on “Scotty’s Garden” proposed to be built east across the street from the courthouse.

11:00 a.m. Meeting with foremen

## **Action Business**

1. Windstream application to replace communications facilities in Section 19 T5N R16E near Brownville – Motion by Wittmann, seconded by Bohling to approve the Windstream application to replace communications facilities in Section 19 T5N R16E near Brownville. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Permit #2012-02 – Application L&R Farms Inc. for Under Crossing of County road – Motion by Bohling, seconded by Wittmann to approve Permit #2012-02 issued to L&R Farms Inc. for burying power line for irrigation well, Under Crossing County Road 737, Section 12 T6N R12E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Inter Local Agreement with Johnson Brock School District #23 for Cooperative Use of Equipment under the Inter Local Cooperation Act (note: previous 5 year agreement expires on April 11, 2012) – Motion by Wittmann, seconded by Bohling to approve a 5 year Inter Local Agreement with Johnson Brock School District #23 for Cooperative Use of Equipment under the Inter Local Cooperation Act (to expire: April, 2017). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Buildings/Grounds/Property**

1. Order 2/4 new banners for courthouse grounds light poles – Chairman Hutton will present a proposal to the County Visitors Committee for cost sharing of the banners.

## **Equipment/Office Equipment/Furniture**

1. Disposal of crane – Motion by Bohling, seconded by Wittmann to authorize the county clerk to advertise for sealed bids for selling the Linkbelt Crane, with bids to be opened on May 9, 2012. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Executive Session\***

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. Order bridge plank?

## **County Officials Reports/Correspondence**

1. County Clerk’s Fee Report – March, 2012
2. Veterans Service Officer – Quarterly Report, quarter ending March 31, 2012
3. Clerk of District Court Fee Report – March, 2012
4. County Fund Balances – March 31, 2012

## **Discussion Items/Correspondence**

1. E-mails from the Missouri River County Officials Coalition – do you want notified of the meetings?
2. Confirmation notices (Walt, Randy, Marvin, Bob, Scott) for NIRMA’s Road Liability Seminar, Thursday, April 12th



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The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

## General

Salaries	\$30,854.16
Action Tech, se	339.99
American Lawncare, se	415.00
American Recycling, se	1,609.50
Ameritas Life, ret	4,691.01
Arp Clock, se	70.00
AS Central Finance, se	448.00
Aub Newspaper, pub	928.81
Aub Plumbing, se	113.75
Baumhover L, fe	10.00
Bd Public Works, ut	3,207.63
Bohl Plumbing, se	65.00
Constellation, ut	403.00
Continental Res, su	513.91
Credit Manage, garn	110.00
Critser, Renee, fu	20.07
Culligan, su	83.15
Des Moines Stamp, su	56.75
Election System, el cst	1,227.99
Fankhauser, Allen, cont	4,266.67
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	399.00
LECC, reg	300.00
Lesoing, Gary, mi	193.70
Lynch's, su	19.99
Martin, V Marie, cont	1,998.43
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NE Public Hlth, bl al	336.00
Nem Co Ch Spt, se	135.50
Nem Co Clerk, hra	319.00
Nem Co Court, fe	299.00
Nem Co Sheriff, fe, mi	890.64
Nem Co Tax, ss, fwh	8,723.73
OPPD, ut	33.26
Otoe Co Sheriff, se	24.50
Pamida, su	46.78
Paper Tiger, se	35.00
Public Agency, reg	695.00
Quill, su	579.85
Region V, du	3,225.25
Region V, se	67.50
Rieger, Rachel, bd pr	1,424.15
Sack Lumber, su	16.44
Saline Co Court, se	5.00
Schulte, Steve, me se	245.00
The Cleaners, se	406.00
The Hartford, annt	100.00
Tri-State Office, su	85.50



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U-Save Pharm, me su	382.93
Verizon Wireless, se	478.74
<b>Road</b>	
Salaries	14,509.23
American Recycle, se	59.00
Ameritas Life, ret	2,149.92
Beards Salvage, su	912.89
Black Hills, ut	51.12
Bd Public Works,ut	931.82
Bohl Plumbing, bldg re	5.25
Constellation, ut	101.91
Cross Dillion, ti re	2,300.00
Eggers Bros, su, pts,la	795.18
Farmers Coop, oil	132.00
Inland Truck, pts	43.38
Johnson Quik, ti re,pts	1,023.58
Martin Marietta, rk	27,600.10
Medical Enter, se	5.00
Meyer-Earp, pts	20.28
Nem Co Tax, ss, fwh	4,320.02
NMC, pts, oil	2,005.88
Olsson Assoc, se	23.27
Powerplan, pts	232.33
Region V, su	68.00
Sack Lumber, su	79.23
Schneider OK, ti re	135.00
Village Nemaha, ut	76.50
<b>County Visitors</b>	
Aub Newspaper, pub	5.02
<b>Drug Coalition</b>	
Salaries	\$2,504.63
Aim Institute, se	1,000.00
Ameritas Life, ret	268.13
Burkhart Adv, adv	200.00
NADAA, me	162.00
Nem Co Tax, ss, fwh	666.35
Osborne, Laura, mi	24.42
Whisler, Kayleigh, mi	22.20
<b>911 Emergency Service</b>	
American Tower, se	689.52

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:45 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 25<sup>th</sup> day of April, 2012.

Joyce Oakley, County Clerk



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The next meeting of the Board of Commissioners will be April 25, 2012, Commissioners Chambers, Courthouse, Auburn NE